

FINANCE COMMITTEE MINUTES

April 25, 2023

Members Present: Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Craig Hall, John O'Neill, George Preckwinkle, Greg Stumpf, Lori Williams

Members Absent: Tom Madonia, David Mendenhall, Cathy Scaife

Others Present: Eric Black, Jack Campbell, Tim Eggleston, Sarah Graham, Dave MacDonna, Brian McFadden, Gail O'Neill, Vera Small, Charlie Stratton, Jeff Thomas, Paul Truax, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the April 10, 2023 meeting was made by O'Neill and seconded by Stumpf. Motion carried (8-0).

Jack Campbell, Sheriff, requested approval of four replacement hires. A motion to approve the requests was made by DelGiorno and seconded by Fulgenzi. Motion carried (8-0).

Gail O'Neill, Public Health, requested approval of nine replacement hires. A motion to approve the requests was made by Bunch and seconded by Hall. Motion carried (8-0).

O'Neill requested approval of the Crisis Grant Funding Formula. A motion to approve the request was made by Stumpf and seconded by Bunch. Motion carried (8-0).

Brian McFadden, County Administration, requested approval of a contract with KIND Consulting. A motion to approve the request was made by Williams and seconded by Bunch. Motion carried (8-0).

McFadden requested approval for a fee study of Animal Control, Liquor and Building & Zoning. A motion to approve the requests was made by DelGiorno and seconded by Hall. Motion carried (8-0).

A motion to accept the Purchase Reports was made by Williams and seconded by Bunch. Motion carried (8-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Williams and seconded by Bunch. Motion carried (8-0). Meeting adjourned.